

CASWELL COUNTY

BOARD MEETING MINUTES

The Caswell County Department of Social Services Board held its monthly meeting on February 16, 2016 at 9:00 a.m. in the Conference Room of the Caswell County Department of Social Services. In attendance were: Mr. Jeremiah Jefferies, Chairman; Ms. Marylene McCain; Mrs. Ethel Gwynn; Mrs. Ethel Fuller; Mrs. Tammy Paschal, Administrative Assistant and Ms. Dianne Moorefield, Secretary. Mr. Kenneth Travis was absent from the meeting.

Mr. Jefferies called the meeting to Order at 11:05 a.m. The Agenda for the meeting was approved upon a motion by Mrs. Gwynn and second by Mrs. Fuller. Minutes from the meeting held January 19, 2016 were reviewed and approved upon a motion by Mrs. Gwynn and second by Mrs. Fuller. There was no public address to the Board.

Budget Amendment #7, an additional CP&L Energy Assistance allocation in the amount of \$963.80, and a \$500.00 Transfer of Monies from Supportive Services to Emergency Assistance was approved upon a motion by Mrs. Fuller and second by Mrs. Gwynn.

Board Members were informed that \$97.93 in overtime was paid in January 2016 and \$316.85 in overtime was paid in February 2016.

Results of the Child Welfare Review conducted by the state were shared with the Social Services Board. A Corrective Action Plan is being completed for submission to the State.

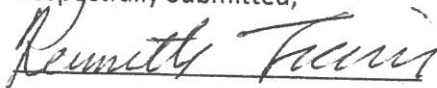
Board Members were made aware of an Adult Services case requiring extensive efforts by DSS and a number of medical providers and emergency personnel in trying to secure placement for a county resident. There was also discussion about budget preparations and the need to consider the costs being incurred for Expert Witness testimony which is now being required in court cases. These Experts are usually Doctors who are required to travel here for court cases. Board Members inquired about the possible use of video conferences instead of personal appearances in an effort to reduce costs. This avenue will be explored.

Supervisors attended the meeting and reported on work within their respective units.

The next meeting of the Social Services Board was scheduled for March 15, 2016 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Upon a motion by Mrs. McCain and second by Mrs. Gwynn, the meeting of the Social Services Board was adjourned at 11:55 a.m.

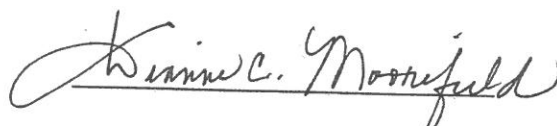
Respectfully Submitted,



For: Jeremiah Jefferies, Chairman

3-15-16

Date



Dianne Moorefield, Secretary

3-15-16

Date